

## MAGISTRATE JUDGE NOLAN

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Minute Order Form (rev. 4/99)

04 GJ 1046

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Name of Assigned Judge or Magistrate Judge	Sitting Judge if Other than Assigned Judge		Maria Valdez
JUDGE RONALD GUZMAN			
CASE NUMBER	DATE	FEBRUARY 13, 2008	
07 CR 0799			
CASE TITLE	US v. JU WEN ZHOU, et al (SEE ATTACHED)		

Motion: (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3<sup>rd</sup> party plaintiff, and (b) state briefly the nature of the motion being presented.

GRAND JURY PROCEEDINGSPECIAL MARCH 2007

The Grand Jury for the SPECIAL MARCH 2007 Session, a quorum being present, returns the above entitled indictment in open Court this date before

Judge or Magistrate Judge: Maria ValdezRECEIVED

Docket Entry:

FEB 13 2008

MICHAEL W. DOBBINS  
CLERK, U. S. DISTRICT COURT

NO BOND SET, DETAINED BY MAGISTRATE AS TO YVONNE LAW, THOMAS MAN LUNG LO, IVAN MYINT, JORGE HUERTA & CARLOS PANADERO JR. BOND SET BY MAGISTRATE TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CHEN, YONG OUYANG, LI XIEN WU, SEJIN OH, JONG KYUN CHAE, MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, ROBERTO VALDEZ, MICHAEL MYINT, & JOAHAN TRUJILLO. TO SET PRELIMINARY BAIL AT \$25,000.00 (UNSECURED) AS TO JERRY LEFT & HUBERT CHOW. ARREST WARRANTS ISSUED DECEMBER 5, 2007 AS TO JU WEN ZHOU, KENNETH QUOC LUONG, SU JENG CHEN, & CARLO PANADERO. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142. DEFENDANTS ARE FUGITIVES.

SIGNATURE OF JUDGE  
OR MAGISTRATE JUDGE(ONLY IF FILED  
UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court.	<input type="checkbox"/> No notices required.	<input type="checkbox"/> Notices mailed by judge's staff.	<input type="checkbox"/> Notified counsel by telephone.	<input type="checkbox"/> Docketing to mail notices	<input type="checkbox"/> Mail AO 450 form.	<input type="checkbox"/> Copy to judge/magistrate judge.	Number of notices
						Date docketed	DOCKET #
						Docketing dpy. initials	
						Date mailed notice	
						Mailing dpy. initials	
Courtroom Deputy Initials		Date/time received in Central Clerk's office					

UNITED STATES OF AMERICA )

v. )

JU WEN ZHOU, a/k/a "Goi," )  
KENNETH QUOC LUONG, a/k/a "Kenny," )  
YVONNE LAW )  
SU JUNG CHEN, a/k/a "Tina," )  
SUSAN CHEN, a/k/a "Sue," )  
THOMAS MAN LUNG LO, a/k/a "Tommy Lo," )  
YONG OUYANG, a/k/a "Alun," )  
LI XIEN WU, a/k/a "Ray," )  
SEJIN OH, a/k/a "Lee," )  
JONG KYUN CHAE, a/k/a "Big John," )  
CARLO PANADERO, a/k/a "Chito" and "Ted," )  
CARLOS PANADERO JR., a/k/a "CJ," )  
JUNG BAE, a/k/a "John," )  
MELVIN DUMANLANG, )  
ANDREW SO, )  
HENRY CHUN, )  
MICHAEL CRUZ, )  
ROBERTO VALDEZ, )  
MICHAEL MYINT, )  
JORGE HUERTA, )  
JOAHAN TRUJILLO, )  
IVAN MYINT, )  
JERRY LEFT, and )  
HUBERT CHOW )